

OFFICIAL

CHS 2010 BUILDING COMMITTEE MINUTES

A meeting of the CHS2010 Building Committee held on Monday, March 3, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 p.m., with the following present:

Keith Davignon, Chair; Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Earl Wood

**Also Attending: Richard Hilton, Kathy DiModica; Dimeo: Jeff Morris;
KBA:**

Mike McKeon;

Absent: Donna Morelle

There were no objections to move items on the agenda so that Mr. Bruce could leave early to attend a finance meeting.

I. Phase II Construction/Renovation Update – Mr. Bruce reported that Mr. Heffner is taking this up with bonding. It appears that Kerwin is not representing Mr. DePasquale any longer. They are still taking calls on money owed. Mr. DePasquale is saying the town owes him \$200,000 and Mr. Bruce states it is actually about \$60,000.

Regarding Edvance, they had scheduled a conference call with the

Edvance attorney but it got rescheduled. They are talking about time lines of service rendered and Mr. Legacy has been unable to confirm those. It was noted there is no categorization and no one reported to the principal's office so the assumption is they were not in the building. He has requested hourly information on tasks, by whom and what time done. There is

\$87,200 due on the contract and an offer of \$42,200 has been made to settle. Mr. Heffner is still investigating and this could go another year or two.

II. Approval of Invoices and Change Orders – On a motion by Mr. Dwyer, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE the invoices as presented in the amount of \$922,375.52, (noting that payment of \$68,791.50 was to Dimeo, not KBA).

CHS2010 Building Committee

March 3, 2008/Minutes -2-

III. Discussion Phase III

A. KBA Updates

1. Vote to Approve Architectural Services Proposed from KBA for Drawings for Guidance Area – Mr. McKeon noted he has been walking

the building and put together a potential proposal, but is waiting on GGD. The amount is \$18,500 for design and all for the guidance area. The Chair dispensed a copy of a letter from Mayor McKee thanking the committee for its work, but noting budgets are tight everywhere and advising that the town council needs to approve any additional work.

B. Dimeo Updates

1. Discussion from Dimeo on Cost Estimate for Guidance Area – Mr. Morris reported the rough estimate was \$200,000 - \$250,000. He noted that art, etc. was not included so the cost could be \$315,000. Discussion ensued regarding the original proposal for cosmetics to the guidance area. Mr. McKeon noted this work would not be done by the time Dimeo left and they would have to come back in the summer.

The Chair noted they could hold a vote, but it does not appear there would be support at the other end. Mr. Dwyer reported he took a tour and the lockers on the pool wing need to be painted. Mr. Morris stated there is a proposal out to replace those and what's left in the café. On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE tabling.

Mr. McKeon reported there was a light fixture missing in the mix master. He will discuss with Mr. Morris and Mr. Hilton.

Mr. DiModica asked if they could at least go in and paint and update lighting in the guidance area. Mr. Morris stated there is no work going on in there or in the principal's area; only sprinklers and

whatever walls had to be worked on. Mr. Morris figured the costs for the ceiling at \$6,500, paint \$6,000, electrical \$31,000, asbestos \$15,000 and floor \$10,000.

Mr. Morris reported the quote from Wood & Wire for a 500' guardrail would be \$10,187. There is a contract with them through Interbuild. The work would be done after March 31st. He noted there would be a markup. He also noted they need to get the setback from the town before installation.

CHS2010 Building Committee

March 3, 2008/Minutes -3

On a motion by Mr. Dwyer, and a second by Mr. DiModica, it was
VOTED

6-0 TO APPROVE an amount not to exceed \$12,000 utilizing an existing allowance in the landscaping or to bring to the town council as a change order, to be determined by Dimeo representatives.

On a motion by Mr. DiModica, and a second by Mr. Geddes, it was
VOTED

6-0 TO APPROVE an amount not to exceed \$20,000 for landscaping.

Mr. Morris reported the cost to add the railing to the top of the handicap lift would be \$12,000 for stainless steel and \$8,000 for steel. He noted aluminum would not be sturdy enough. Discussion ensued

regarding getting a price from Jahn, who is on site.

C. Technology Update – None.

D. Status of FF&E Ordering by School Department - Mr. Hilton had nothing to report, believing the principal was working on it. Mrs. DiModica stated art and music has been done and furniture hasn't been ordered and now the science wing will be done and nothing has been ordered. She stated she needs to know what to do with the chemicals. The Chair pointed out there is \$450,000 allocated. Mr. Hilton noted they have been using this space for swing space and there is furniture in storage.

IV. Old/New Business

A. PR Update – Mr. Dwyer reported the rededication is scheduled for Saturday, September 27 and Sunday, September 28. There will possibly be a ribbon cutting, singing, an open house. The committee is co-chaired by Dr. Gould and Dick Lynch. Also involved is student government and Mr. Nobrega.

B. Update on Wellness Center Roof – The Chair gave Mr. Morris a design. Mr. Morris will talk to the fabricators.

C. Overtime – Mr. Hilton explained they had gotten a quote of \$28,000 for moving furniture during construction and it was decided to do the work in house. They had a total of \$15,176.14 for reimbursement to the school department. On a motion by Mr. Wood, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE tabling. Mr. Davignon will talk to Mr. Bruce about how that would work.

CHS2010 Building Committee

March 3, 2008/Minutes -4-

**V. Vote to Go Into Executive Session for Discussion and/or Action
Items Referred to in GLRI 42-46-5**

1. Potential Litigation – Not needed.

**VI. Adjournment – On a motion by Mr. Dwyer, and a second by Mr.
Geddes, it was VOTED 6-0 TO APPROVE adjourning at 7:25 p.m.**

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved March 31, 2008